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MINUTES OF THE MEETING OF THE WATER USERS
OF THE BEAVER RIVER SYSTEM
HELD FEBRUARY 23, 1966

Pursuant to notice given by the State Engineer of the State of Utah, a meeting of the water users of the Beaver River System was held at the County Courthouse in Beaver City, Utah, at 3:00 o'clock P. M. of this date. Those present are shown on Exhibit A attached hereto.

The minutes of the water users' meeting for the year 1965 were read and approved. Mr. Frank Reese controller of the State Engineer, gave the annual financial report of the Beaver River System, showing among other things, the cash balance at the beginning of the year of \$706.98; regular assessments \$4,434.97; delinquent collections \$56.88; total receipts of \$4,491.85; expenditures of \$4,534.42; leaving a balance on hand December 31 of \$664.41. The overall budget of the system was over-expended by \$399.42. It was moved, duly seconded, and unanimously passed that the financial report be accepted.

Water Commissioner Lee Strong gave his annual report. It was moved by James Low and seconded by James Williams that the water commissioner's report be accepted. Voting was unanimous. Application for water commissioner for 1966 was received. Lee Strong was nominated and duly seconded. There being no further nominations, it was put to a vote and Lee Strong was unanimously approved. Mr. Norseth announced that on behalf of the State Engineer, he would accept the voting and appoint Lee Strong to act as Water Commissioner for 1966.

It was announced by chairman Wallace D. Yardley that John G. White, a member of the Board had asked to be released. His release was duly accepted. A. J. Low was nominated by Wm. Wood, seconded by Earl T. Smith and passed. Moved by Stan McKnight and seconded by Wm. Wood that the other members of the Board be retained. Motion passed. The members are Wallace D. Yardley, A. J. Low, Stanley McKnight, William H. Wood, and D. James Williams.

After discussion on the over-expenditure of the Budget for 1965 and explanations being made by Chairman Wallace D. Yardley, Mr. Arnold J. Low proposed that the budget for 1966 be \$5,000.00. On motion of Clark Smith, seconded by Earl T. Smith, a \$5,000.00 budget for 1966 was approved.

Earl T. Smith said he had nothing to report on the progress of his committee regarding the consolidation of the various canals into one canal. The committee was asked to continue their investigation.

A discussion on diversions of city water from the NorthWest Canal was had. It was that best for the two groups involved to work out the problem together.

It was moved by Clark Smith, seconded by Stan McKnight that the Beaver River Committee make a formal protest on the filing of the Forest Service on spring water that feeds Hi Low stream.

Bob Jensen, Secretary and Treasurer of the State Water Users Association was given a few minutes to speak on water conditions of the State.

Present business being concluded, the meeting was adjourned.

Edwin Paice
Secretary

EXHIBIT A

NAME

REPRESENTING

Frank Reese, Controller
 Donald C. Norseth
 John Bene
 Lee Strong
 Gerald Stoker
 Wm. H. Wood
 Stanley McKnight
 D. James Williams
 James W. Low
 Robert W. Jensen
 J. Albert Muir
 Thomas Muir
 Arnold J. Low
 Gene Tanner
 Leonard Beaumont
 Clifton Beaumont
 Presley M. Whornham
 Earl T. Smith
 Gilbert T. Yardley
 Clark W. Smith
 Gene Barton
 Leon Paice
 Wallace Yardley
 C. Edwin Paice

Office of St. Engineer
 Office of St. Engineer
 Deputy State Engineer
 Commissioner
 Area Engineer
 Minersville Res. & Irri. Co.
 Rockyford Irrig. Co.
 Barton Ditch
 Sec. South Field Ditch
 Utah Water Users Assoc.
 Sec. West Field Canal & Irri. Co.

 Kents Lake Res. Co.
 Utah Power & Light Co.
 Westfield Ditch & North Creek
 Manderfield Reservoir
 Kents Lake & South Creek
 2nd North East Bench
 2nd North West Canal
 2nd North West Canal

 2nd North East Bench
 Beaver, Utah
 Beaver River